

# PERSONNEL DEPARTMENT

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## County of Grant State of Wisconsin

TO: Employee Relations Committee  
FROM: Joyce M. Roling  
DATE: March 23, 2010

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### EMPLOYEE RELATIONS COMMITTEE AGENDA

The Employee Relations Committee of the Grant County Board of Supervisors will meet **Thursday, April 1, 2010 at 9:00 a.m.** in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of Agenda
4. Approval of Minutes
  - o March 8, 2010
5. Non-represented wages for 2011
6. Health Department Request – Increase vacant 24 hour per week RN position to 40 hours per week
7. Directors Report
  - o Staffing update
  - o WIC program staffing update
8. Closed Session per state statute 19.85 (1) (c) (e) regarding personnel matters and discussion with legal counsel
9. Return to open session
10. Public Comments
11. Adjournment